

County of Grant  
111 South Jefferson St.  
Lancaster, WI 53813

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February 18, 2013

**EXECUTIVE COMMITTEE AGENDA**

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, February 19, 2013, immediately following the County Board meeting (approximately 11:30 a.m.)** in conference room 201 in the Grant County Administration Building, Lancaster, Wisconsin.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of Agenda
4. Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Child Support Administrator.
5. Return to open session
6. Adjournment